## Record of Proceedings Village of Peninsula Council SPECIAL SESSION

Held: August 27, 2018

**CALL TO ORDER:** The Village of Peninsula Council convened from 5:06 p.m. to 7:00 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call. The following members and visitors were present.

## **COUNCIL MEMBERS:**

Michael Matusz

**ABSENT** 

Douglas Mayer, Mayor

**PRESENT** 

Mary Booth

**PRESENT** 

Chris Weigand

**PRESENT** 

Michael J. Kaplan

**PRESENT** 

Daniel Schneider

**PRESENT** 

Diane Holody

PRESENT

OTHERS PRESENT: Fiscal Officer John Stiegel and Solicitor Brad Bryan

**Purpose of Meeting:** To Review and Approve Council Meeting Minutes for the April 9, 2018, April 13, 2018, April 14, 2018, May 14, 2018, May 22, 2018, June 11, 2018, June 16, 2018, June 23, 2018, June 30, 2018, and July 9, 2018 Council meetings

**A discussion** was held about the procedures that should be followed in preparing the Council Meeting Minutes in the future. Council reviewed the minutes that were presented and determined the condition of the minutes for the above dates was not sufficient.

Starting with the minutes for the April 9, April 13, April 14, and May 14 meetings, Council requested that the spelling errors, sentence structure, grammar errors, visitor attendance record, need for attachments to be included in minutes, votes on motions and legislation, need to state the legislation readings, reason for executive sessions, roll call votes, and motions to adjourn be corrected before the minutes can be considered by Council.

Council directed that corrections to the above minutes be completed by Fiscal Officer John Stiegel and to be sent to Solicitor Brad Bryan for his review and submission for approval by Council at the next Regular Council Meeting on September 10, 2018.

**ADJOURNMENT:** A motion to adjourn was made by Mr. Kaplan and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 7:00 p.m.

Respectfully submitted:

Douglas G. Mayer, Mayor Date 11-19-2018